MGF

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THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS: NSE:2021 June 4,2021

The Manager,
National Stock Exchange of India Ltd
Listing Compliance Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Scrip Code: Motogenfin

Dear Sir, Re: Non holding of Committee Meetings

Further to our letter wherein we had explained that the company did hold the meetings of Stakeholder Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee. Information regarding holding of Stakeholder Relationship Committee Meeting dated February 10,2021 has already been given in the Corporate Governance Report for the quarter ended March 31,2021.

Further, meeting of the Risk Management Committee and Nomination & Remuneration Committee were held on January 14,2021 and March 12,2021 respectively.

We hope to have clarified our position.

Thanking you,

Yours faithfully,
For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER